



State of Wisconsin  
**Homeland Security Council**

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Governor

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**MEETING NOTICE**

**Department of Military Affairs**  
2400 Wright Street, Classroom 230  
Madison, WI 53714

**Monday, April 12, 2004**  
**9:00 a.m. – 11:00 a.m.**

**AGENDA**

9:00 a.m. Open Session

Note: First responders will be teleconferenced into the Council meeting from 9:00 a.m. to 10:30 a.m.

1. Review and approval of March 16, 2004 open session meeting minutes.
2. Agency updates.
3. First responder updates.
4. Review and approve final draft of statewide strategic plan's goals and areas of emphasis.
5. Briefing on status of Wisconsin's newly created Weapons of Mass Destruction - Civil Support Team (WMD-CST).
6. Other business.
- 7.
8. Public Comments.

10:30 a.m.: Closed session as under Wisconsin Statute §19.85(1)(d)

9. Review and approval of January 30, 2004 closed session meeting minutes.
10. Agency intelligence reports.
11. Strategic roundtable briefing and discussion on continuing measures taken regarding current terror threat level.

11:00 a.m.: Open Session

12. Announcements of Closed Session discussion/action.
13. Adjournment.